

MINUTES

UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

October 20, 2005

**Room 428 – 4th Floor – 9:00 A.M.
Heber Wells Building**

CONVENED: 9:35 A.M.

ADJOURNED: 10:30 A.M.

Bureau Manager:
Board Secretary:

Dan S. Jones
Ann Naegelin

Board Members Present:

Janet Roemmell, Board Chair
Richard G. Allis
Jack Barnett

Board Member Absent:

Dean Armstrong

Guests:

Craig Jackson, Division Director
David Friz

TOPICS FOR DISCUSSION

ADMINISTRATIVE BUSINESS:

Read and approve the February minutes.

PENDING BUSINESS:

Letter to Geology Programs

NEW BUSINESS:

2006 ASBOG Meeting

Number of Licensees

DECISIONS AND RECOMMENDATIONS

Mr. Barnett made a motion to approve the February minutes with a minor revision. Mr. Allis seconded the motion. The board vote was unanimous.

Mr. Jones will send a letter to the Geology Departments notifying them that he is available to speak to their students regarding licensure.

The ASBOG Annual Meeting will be held in Salt Lake City in 2006.

There are 887 active licenses, 1 probationary license and 4 pending licenses.

ASBOG Examination

Utah and some other states require that a person complete the qualifying experience prior to sitting for the examination. ASBOG does not require a person to complete their experience prior to sitting for the examination.

Authorization of Proxy Vote for ASBOG Meeting

A Board member will not attend the ASBOG Annual meeting this year. The Board discussed authorizing another board to vote for Utah. Mr. Jones cautioned the Board on authorizing a proxy vote. Without knowing the issues, it is dangerous to authorize a proxy vote. The Board will not authorize a proxy vote for the ASBOG Meeting.

Board Member Appointment

The Board asked about the process for appointing public members to the board. Mr. Jackson explained this process.

Selection of Board Chair

Ms. Roemmel was selected to continue as the Board Chair.

2006 MEETING SCHEDULE:

February 9, June 8 and October 12.

NEXT MEETING SCHEDULED FOR:

February 9, 2006

MEETING ADJOURNED AT:

10:30 A.M.

Date Approved

Chairperson, Utah Professional Geologists Licensing Board

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing